

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000005461

**Entity Name:** TELETECH HOLDINGS, INC.**Current Principal Place of Business:**6312 S. FIDDLER'S GREEN CIRCLE  
SUITE 100N  
GREENWOOD VILLAGE, CO 80111**Current Mailing Address:**6312 S. FIDDLER'S GREEN CIRCLE  
SUITE 100N  
GREENWOOD VILLAGE, CO 80111 US**FEI Number:** 84-1291044**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name HOLTZMAN, MARC  
Address 6312 S. FIDDLER'S GREEN CIRCLE  
SUITE 100N  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR  
Name SINGH-BUSHELL, EKTA  
Address 6312 S. FIDDLER'S GREEN CIRCLE  
SUITE 100N  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR  
Name TUCHMAN, KENNETH  
Address 6312 S. FIDDLER'S GREEN CIRCLE  
SUITE 100N  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title CHIEF RISK OFFICER  
Name MCLEAN, MARGARET B.  
Address 6312 S. FIDDLER'S GREEN CIRCLE  
SUITE 100N  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title CORP. SECRETARY  
Name MCLEAN, MARGARET B.  
Address 6312 S. FIDDLER'S GREEN CIRCLE  
SUITE 100N  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title GENERAL COUNSEL  
Name MCLEAN, MARGARET B.  
Address 6312 S. FIDDLER'S GREEN CIRCLE  
SUITE 100N  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title TREASURER  
Name MILLER, PAUL W.  
Address 6312 S. FIDDLER'S GREEN CIRCLE  
SUITE 100N  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title CHIEF REVENUE OFFICER  
Name HAND, JUDI A.  
Address 6312 S. FIDDLER'S GREEN CIRCLE  
SUITE 100N  
City-State-Zip: GREENWOOD VILLAGE CO 80111

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: MARGARET B. MCLEAN****CORP. SECRETARY****04/12/2024**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name LOFTEN, GINA  
Address 6312 S. FIDDLER'S GREEN CIRCLE  
SUITE 100N  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title CHIEF INFORMATION OFFICER  
Name DRAVENSTOTT, ROBERT  
Address 6312 S. FIDDLER'S GREEN CIRCLE  
SUITE 100N  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title CEO, TTEC ENGAGE  
Name SWANBACK, MICHELLE SHELLY  
Address 6312 S. FIDDLER'S GREEN CIRCLE  
SUITE 100N  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title PRESIDENT  
Name SWANBACK, MICHELLE SHELLY  
Address 6312 S. FIDDLER'S GREEN CIRCLE  
SUITE 100N  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title CHIEF ACCOUNTING OFFICER  
Name BOURRET, FRANCOIS  
Address 6312 S. FIDDLER'S GREEN CIRCLE  
SUITE 100N  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title CEO  
Name TUCHMAN, KENNETH  
Address 6312 S. FIDDLER'S GREEN CIRCLE  
SUITE 100N  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR  
Name ANENEN, STEVEN  
Address 6312 S. FIDDLER'S GREEN CIRCLE  
SUITE 100N  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR  
Name CONLEY, GREGORY  
Address 6312 S. FIDDLER'S GREEN CIRCLE  
SUITE 100N  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title CFO  
Name WAGERS, KENNETH KENNY  
Address 6312 S. FIDDLER'S GREEN CIRCLE  
SUITE 100N  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title CHIEF INFORMATION OFFICER  
Name DRAVENSTOTT, ROBERT  
Address 6312 S. FIDDLER'S GREEN CIRCLE  
SUITE 100N  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title CHIEF SECURITY OFFICER  
Name EVERSON, JOHN  
Address 6312 S. FIDDLER'S GREEN CIRCLE  
SUITE 100N  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title CEO, TTEC DIGITAL  
Name SEYBOLD, DAVE  
Address 6312 S. FIDDLER'S GREEN CIRCLE  
SUITE 100N  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title COO  
Name KOSKOVICH, CHUCK  
Address 6312 S. FIDDLER'S GREEN CIRCLE  
SUITE 100N  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title CHIEF PEOPLE OFFICER  
Name BUTLER, LAURA  
Address 6312 S. FIDDLER'S GREEN CIRCLE  
SUITE 100N  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title CHAIRMAN OF THE BOARD  
Name TUCHMAN, KENNETH  
Address 6312 S. FIDDLER'S GREEN CIRCLE  
SUITE 100N  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR  
Name BAHL, TRACY  
Address 6312 S. FIDDLER'S GREEN CIRCLE  
SUITE 100N  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR  
Name FRERICH, ROBERT N.  
Address 6312 S. FIDDLER'S GREEN CIRCLE  
SUITE 100N  
City-State-Zip: GREENWOOD VILLAGE CO 80111